

**EMERGENCY MANAGEMENT
MINUTES OF
December 22, 2009
Regular Meeting
SALEM CONNECTICUT**

PRESENT

Don Bourdeau
Ralph Boles
Sue Spang

ABSENT

Brian Cinea
Chip Weston
Ed Shafer

- 1) **Call Meeting to Order** D. Bourdeau started the meeting at 7:15
- 2) **Approval of Minutes**

Postponed approval of October 27th meeting
- 3) **Guests**
None
- 4) **Old Business**
None
- 5) **New Business**
 - a. **New Members/LEPC/Emergency Management**
No report
 - b. **Alternate Route/Fire Police**
No report
 - c. **Approve 2010 meeting dates**

M/S/C (Bourdeau/Boles) to approve the meeting dates
as presented. **Vote: Approved Unanimously**
- 6) **Other Business**
None
- 7) **Adjournment**

M/S/C (Boles/Bourdeau) to adjourn at 7:18. **Vote: Approved Unanimously**

**Respectfully Submitted
Sue Spang, Recording Secretary**